# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

AMANDA U. LEVY, Plaintiff,

Case No. 1:13-cv-148 Weber, J. Litkovitz, M.J.

VS.

MACY'S, INC., Defendant. REPORT AND RECOMMENDATION

This matter is before the Court on defendant's motion to dismiss plaintiff's complaint and amended complaint<sup>1</sup> on the grounds they are frivolous and fail to state a claim for relief (Doc. 10), plaintiff's response in opposition to the motion (Doc. 13), and defendant's reply memorandum. (Doc. 20). The matter is also before the Court on defendant's motion to strike plaintiff's second amended complaint (Doc. 20) and plaintiff's response in opposition. (Doc. 22). Also pending before the Court are plaintiff's motion for relief (Doc. 14), revised motion for relief (Doc. 15), motion to strike defendant's motion to dismiss and to receive court documents via email (Doc. 25) and defendant's response in opposition (Doc. 26), and plaintiff's motions to amend/supplement the complaint (Docs. 23, 27).

## I. Plaintiff's history of litigation in the federal courts

To describe plaintiff Amanda U. Levy as a "frequent filer" would be an understatement.

Plaintiff has filed well over 350 lawsuits in federal courts nationwide. She has filed lawsuits

<sup>&</sup>lt;sup>1</sup> Plaintiff filed her amended complaint (Doc. 7) within the time permitted under Fed. R. Civ. P. 15(a) for amending her complaint as a matter of course. Thus, the operative pleading in this matter is plaintiff's amended complaint.

<sup>&</sup>lt;sup>2</sup> See https://pacer.uspci.uscourts.gov/cgi-bin/dquery.pl (accessed on December 20, 2013, list attached). The Court can take judicial notice of matters of public record, including court records available through the PACER system via the internet. *Landt v. Farley*, No. 4:12CV0740, 2012 WL 4473209, at \*1, n.2 (N.D. Ohio Sept. 26, 2012) (citation omitted).

under the names Amanda Levy, Amanda Ajuluchuku, and Amanda Ajuluchuku-Levy. As the attached list of plaintiff's filings shows, plaintiff has sued dozens of defendants, some of them repeatedly. See https://pacer.uspci.uscourts.gov/cgi-bin/dquery.pl (list attached). District courts. including two judges from this district, have previously acknowledged that plaintiff has "a lengthy history of filing frivolous lawsuits in federal court." Levy v. Limited Brands, No. 2:13cv-67 (S.D. Ohio June 20, 2013) (Graham, J.) (Doc. 28, p. 3 n.1) (citing Levy v. Hyatt Hotels Corp., No. 1:13-cv-2005 (N.D. Ill. Mar. 20, 2013) (court noted that plaintiff had filed at least 267 federal lawsuits)); Levy v. Macy's, Inc., No. 1:13-cv-67 (S.D. Ohio Nov. 14, 2013) (prohibiting plaintiff from filing further lawsuits due to frivolous filings). See also Ajuluchuku-Levy v. Schleifer, No. 08 CV 1752 (SJF)(AKT), 2009 WL 4890768, at \*7 (E.D. N.Y. Dec. 15, 2009) (stating that as of the date of the court's order, plaintiff had filed 258 actions in various district courts across the nation and that several courts had noted the majority of the lawsuits were "totally without merit"); Ajuluchuku v. S. New England Sch. of Law, No. CIVA1:05-MI-0251, et sea., 2006 WL 2661232 (N.D. Ga. Sept. 14, 2006) (court issued order disposing of more than 30 civil complaints filed by plaintiff, including 32 filed in forma pauperis, and took note that plaintiff had filed over 192 separate civil complaints across the country over a three-year time span, seeking to proceed in forma pauperis in almost every case) (citing Ajuluchuku v. YUM! Brand, Inc., Ltd., No. Civ.A. 3:05CV-826-H, 2006 WL 1523218, at \*2 (W.D. Ky. May 23, 2006)). Almost all of plaintiff's actions have been dismissed shortly after being filed. See YUM! Brand, Inc., No. 3:05CV-826-H, 2006 WL 1523218, at \*2 (noting that most of plaintiff's cases

<sup>&</sup>lt;sup>3</sup> Several courts have recognized that Amanda U. Levy and Amanda U. Ajuluchuku are the same person. Levy v. 7-Eleven Stores, 3:13-CV-2177-M-BK, 2013 WL 4017161, at \*1 (N.D. Tex. Aug. 7, 2013) (citing Levy v. Rite Corporation, No. 1:13-CV-0629, Memorandum at 8 (M.D. Pa. Apr. 22, 2013); Levy v. Hyatt Hotels Corp., 1:13-CV-2005, Order at 2 (N.D. Ill. Mar. 20, 2013).

were closed less than 90 days after the complaint was filed and that although the Court did not have the time and resources to extensively review each such case, "a sampling indicate[d] that the overwhelming majority of them were dismissed as frivolous and lacking any merit whatsoever").

A review of some of the cases filed by plaintiff prior to the instant lawsuit indicates that many of those complaints asserted a claim of disability or other discrimination based on bizarre circumstances such as those alleged here. See, e.g., Ajuluchuku v. Wendy's International Inc., No. 2:05-cv-942 (S.D. Ohio Dec. 6, 2005) (Sargus, J.) (alleging discrimination, including disability discrimination, based on receipt of a fake dollar coin as change for restaurant food purchase in Seattle and seeking \$2 trillion in damages); Levy v. 7-Eleven Stores, No. 3:13-CV-2177-M-BK., 2013 WL 4017161, at \*1 (N.D. Tex. Aug. 7, 2013) (alleging a female employee at defendant's Los Angeles store had "sexually harassed, bullied and falsely imprisoned" plaintiff by calling her "Sweetheart" and that "the trauma caused her to sustain neck injuries"; that an employee at defendant's store in Sacramento "defamed, bullied and falsely imprisoned her in March 2013"; that "sexual harassment and false imprisonment are bullying," and "some women have bullied [plaintiff] all her life for not aging"; and "since then she began to promote the economy by suing corporations for acts of discrimination"); Ajuluchuku-Levy v. CVS Corp., C.A. No. 08-538S, 2009 WL 229970, at \*2 (D.R.I. Jan. 30, 2009) (alleging plaintiff was intentionally discriminated against because of her disability and race and subjected to "systematic acts of terrorism by the unnecessary badgering" when defendant refused to exchange without a receipt a duffel bag she had purchased, and seeking damages of \$9 trillion); Ajuluchuku v. Bank of America Corp., Nos. 3:06-cv-60, et seq., 2007 WL 952015, at \*1 (W.D. N.C. March 27, 2007)

(alleging in complaint seeking trillions of dollars in damages against McDonald's Corp. and other defendants that after inquiring about Equal/Splenda at McDonald's restaurant in North Carolina, asking to speak to the manager and being given a phone number that no one answered, and then calling the police to complain about "the ongoing discrimination," defendants ordered her out of their restaurant, which caused plaintiff to suffer seizures and other injuries).

The Southern District of Ohio has not been immune to plaintiff's frivolous filings.

Plaintiff has filed five lawsuits in this district. In addition to the lawsuit she filed in 2005 against Wendy's International Inc., (Case No. 2:05-cv-942), plaintiff filed four additional lawsuits in this district, including the present action, between January and March 2013. *See Levy v. Limited Brands*, Case No. 2:13-cv-067 (S.D. Ohio Jan. 25, 2013)<sup>4</sup>; *Levy v. Bloomingdale's (Macy's)*, Case No. 1:13-cv-128 (S.D. Ohio Mar. 15, 2013); *Levy v. Macy's (Sacramento)*, Case No. 1:13-cv-147 (S.D. Ohio March 15, 2013).

## II. The present lawsuit is frivolous and should be dismissed.

Defendant Macy's moves to dismiss the instant lawsuit as frivolous pursuant to 28 U.S.C. § 1915(e)(2) and for failure to state a claim to relief pursuant to Fed. R. Civ. P. 12(b)(6). (Doc. 10).

In enacting the original *in forma pauperis* statute, Congress recognized that a "litigant whose filing fees and court costs are assumed by the public, unlike a paying litigant, lacks an economic incentive to refrain from filing frivolous, malicious, or repetitive lawsuits." *Denton v. Hernandez*, 504 U.S. 25, 31 (1992) (quoting *Neitzke v. Williams*, 490 U.S. 319, 324 (1989)). To

<sup>&</sup>lt;sup>4</sup> The complaint in that case has been dismissed. The complaint alleged disability discrimination, breach of contract, and personal injury based on allegations defendant broke a promise made over the telephone to plaintiff in California that if she would come to New York, she would be assigned as a model for Victoria's Secret, one of defendant's corporate subsidiaries. (Doc. 28, June 20, 2013 Order).

prevent such abusive litigation, Congress has authorized federal courts to dismiss an *in forma* pauperis complaint if the court is satisfied that the action is frivolous or malicious. *Id.*; see 28 U.S.C. § 1915(e)(2)(B)(i). A complaint may be dismissed as frivolous when the plaintiff cannot make any claim with a rational or arguable basis in either fact or law. *Neitzke*, 490 U.S. at 327-28. See also Perry v. Broadcast Music, Inc., 23 F. App'x 210, 211 (6th Cir. 2001). An action has no arguable legal basis when the plaintiff claims a violation of a legal interest which clearly does not exist. *Neitzke*, 490 U.S. at 327. An action has no arguable factual basis when the allegations are delusional or rise to the level of the irrational or "wholly incredible." *Denton*, 504 U.S. at 32-33; *Lawler v. Marshall*, 898 F.2d 1196, 1199 (6th Cir. 1990).

To withstand a motion to dismiss pursuant to Rule 12(b)(6), plaintiff's complaint "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 570 (2007)). "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." Id. (citing Twombly, 550 U.S. at 556). The Court must accept all well-pleaded factual allegations as true, but need not "accept as true a legal conclusion couched as a factual allegation." Twombly, 550 U.S. at 555 (quoting Papasan v. Allain, 478 U.S. 265, 286 (1986)).

It is well-settled that a document filed pro se is "to be liberally construed," and that a pro se complaint, "however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers[.]" *Erickson v. Pardus*, 551 U.S. 89, 94 (2007) (quoting *Estelle v. Gamble*, 429 U.S. 97, 106 (1976)). However, the Sixth Circuit has recognized that the Supreme

Court's "liberal construction" case law has not had the effect of "abrogat[ing] basic pleading essentials" in pro se suits. *Wells v. Brown*, 891 F.2d 591, 594 (6th Cir. 1989). Courts are not required to devote time to a case when the nature of a pro se plaintiff's claim "defies comprehension." *Roper v. Ford Motor Co.*, No. 1:09cv427, 2010 WL 2670827, at \*3 (S.D. Ohio April 6, 2010) (citation omitted).

In the instant case, plaintiff's allegations are nonsensical, baseless, and delusional. Plaintiff alleges in her amended complaint that on June 30, 2012, she visited one of defendant's stores in Westfield Mall in Century City at 10250 Santa Monica Boulevard, Los Angeles, to buy Elizabeth Arden products. (Doc. 7 at 1). Plaintiff alleges that a Macy's employee falsely accused plaintiff of robbery when plaintiff informed the employee that she planned to return her purchase to the store during an upcoming promotional period in order to receive a promotion gift. (Id.). Plaintiff appears to allege that the employee's characterization of plaintiff's plan as robbery was malicious bullying, defamation, and discrimination based on her national origin and physical disability in violation of plaintiff's civil rights. (Id. at 2-3). Plaintiff further alleges that defendant breached an oral contract by refusing to sell plaintiff the desired product. (Id. at 4). Plaintiff also claims that defendant engaged in tortious conduct which caused plaintiff to suffer "slander and defamation, darkened skin on her face and neck. She also suffered rashes because of undue stress stemming from Defendant's mal conduct." (Id.). Plaintiff further claims she is disabled under the ADA, and she describes her disability as follows, referring to herself in the third person:

She has problems with walking, standing, running, hearing, driving, aging etc. When she was two years old, she fell down and injured the center of her head. It was split into two. She could not grow past 8 years old. It was not until she became pregnant with her son she grew. He gave her stem cells. Since his birth,

she stopped growing. He has outgrown her. Sometimes, she walks with a cane. She drives about twenty-five miles an hour on the streets and freeways. She can't age without her children. Given that she drives about twenty miles an hour, Dr. Mark Schwartz issued her a permanent disabled placard. It renews automatically every two years.

(*Id.*). As relief, plaintiff seeks \$2 million dollars in compensatory damages for "undue stress, pains and sufferings related to her personal injuries, defamation, slander, medical expenses, permanent damage to her body, embarrassment, humiliation and discrimination based upon national origin and disability. . . ." (*Id.* at 5).

Plaintiff's amended complaint contains factual allegations that are nothing more than "delusional," "irrational," and "wholly incredible," and it is therefore "factually frivolous." *See Denton*, 504 U.S. at 32-33. The amended complaint includes legal conclusions, but they are unsupported by coherent factual allegations to enable the Court to conclude that the amended complaint states a plausible claim for relief against the named defendant. The amended complaint provides no factual content or context from which the Court may reasonably infer that the defendant violated plaintiff's federal rights. There is no logical construction of plaintiff's amended complaint from which the Court can divine a viable claim against defendant over which the Court might have jurisdiction. Nor does plaintiff cite any facts or law in response to defendant's motion showing her claims have any merit, that amendment of the complaint would not be futile, or that she is entitled to any of the other relief sought.

Because plaintiff's amended complaint against defendant is incomprehensible, baseless, and delusional, the complaint should be dismissed pursuant to 28 U.S.C. § 1915(e)(2)(B) on the ground it is frivolous and pursuant to Fed. R. Civ. P. 12(b)(6) on the ground it fails to state a claim to relief.

Plaintiff's motions for leave to amend or supplement the complaint (Docs. 23, 27) should be denied because any further amendments to the complaint would clearly be futile. *See Coe v. Bell*, 161 F.3d 320, 341-42 (6th Cir. 1998) (citing *Brooks v. Celeste*, 39 F.3d 125, 130 (6th Cir. 1994)).

# III. Plaintiff should be sanctioned to prevent future frivolous filings.

Ms. Levy's repeated filing of frivolous and vexatious lawsuits such as the present lawsuit has caused courts across the country to sanction her. Many districts have declared plaintiff to be a vexatious litigator, have required her to obtain permission before filing suit, or have imposed other restrictions to curb her filing of frivolous lawsuits. Limited Brands, No. 2:13-cv-67 (S.D. Ohio June 20, 2013) (Graham, J.) (Doc. 28, pp. 2-3 n.1) (citing Levy v. Hyatt Hotels Corp., No. 1:13-cv-2005 (N.D. III. Mar. 20, 2013) (plaintiff has been restricted by many districts from filing suit without leave of court); S. New England Sch. of Law, No. CIVA1:05-MI-0251, et seq., 2006 WL 2661232, at \*7 (Georgia district court declared plaintiff "a vexatious litigant" and ordered that plaintiff be restricted from filing any civil complaints without payment of the full statutory filing fee; required that any such filing be accompanied by (1) a certification that neither the claims alleged nor the named defendants have been the subject of a pending law suit in any federal or state court and (2) a copy of the restraining order entered by the district judge in that district and a copy of all other restraining orders entered in any district or state court; and required that plaintiff post a \$10,000 bond simultaneous with the filing of any civil complaint "to cover the likely award of costs and attorneys' fees to the next defendant victimized by one of plaintiff's frivolous filings"); Yum! Brand, Inc., Ltd, 3:05ev-826H, 2006 WL 1523218, at \*3 (court entirely restricted plaintiff from proceeding in forma pauperis in any future action before

the court); *Ajuluchuku v. Wachovia Corp.*, No. 3:06-CV-0612, 2006 WL 2795540, at \*1 (N.D. Tex. Sept. 27, 2006) (court sanctioned plaintiff for continuous filing of frivolous lawsuits and misuse of the judicial system and barred her from filing any civil actions in that district court until her sanctions were paid).

The filing of frivolous lawsuits and motions strains an already burdened judicial system. As the Supreme Court has recognized: "Every paper filed with the Clerk of . . . Court, no matter how repetitious or frivolous, requires some portion of the [Court's] limited resources. A part of the Court's responsibility is to see that these resources are allocated in a way that promotes the interests of justice." In re McDonald, 489 U.S. 180, 184 (1989). "The goal of fairly dispensing justice . . . is compromised when the Court is forced to devote its limited resources to the processing of repetitious and frivolous requests." In re Sindram, 498 U.S. 177, 179-80 (1991). "Frivolous, vexatious, and repeated filings by pro se litigants interfere with the orderly administration of justice by diverting scarce judicial resources from cases having merit. . . . " U.S. ex rel. Verdon v. Circuit Court for Taylor County, 73 F.3d 669, 671 (7th Cir. 1995). See also Purk v. United States, No. 3:03-cv-287, 2005 WL 776135, at \*3 (S.D. Ohio 2005) (Report and Recommendation), adopted, 2005 WL 2124157 (S.D. Ohio Aug 30, 2005). "[O]ne acting pro se has no license to harass others, clog the judicial machinery with meritless litigation, and abuse already overloaded court dockets." Bradley v. Wallrad, No. 1:06-cv-246, 2006 WL 1133220, at \*1 n.2 (S.D. Ohio April 27, 2006) (quotation omitted).

When a litigant abuses the judicial system by repeatedly filing frivolous lawsuits or motions, sanctions are appropriate. The Court may not absolutely foreclose an individual from initiating an action or pursuing an appeal in federal court. *Ortman v. Thomas*, 99 F.3d 807, 811

(6th Cir. 1996). However, federal courts have the inherent power to impose appropriate sanctions, including restrictions on future access to the judicial system, to deter future frivolous, harassing or duplicative lawsuits. *See Chambers v. Nasco, Inc.*, 501 U.S. 32, 43-45 (1991); *Filipas v. Lemons*, 835 F.2d 1145, 1146 (6th Cir. 1987). *Accord First Bank of Marietta v. Hartford Underwriters Ins. Co.*, 307 F.3d 501, 513 (6th Cir. 2002) (courts possess inherent authority to sanction bad-faith conduct without regard to whether such conduct could be sanctioned under other applicable rules or statutes). Pursuant to the Court's inherent power, the Court may impose pre-filing restrictions on an individual with a history of repetitive or vexatious litigation. *Ortman*, 99 F.3d at 811; *Feathers v. Chevron U.S.A., Inc.*, 141 F.3d 264, 269 (6th Cir. 1998). A prolific litigator may be required to obtain leave of Court before any further complaints will be accepted for filing, *see Filipas*, 835 F.2d at 1146, and the Court may deny a vexatious litigant permission to proceed *in forma pauperis*. *See, e.g., Reneer v. Sewell*, 975 F.2d 258, 260-61 (6th Cir. 1992); *Maxberry v. SEC*, 879 F.2d 222, 224 (6th Cir. 1989). *See also In re McDonald*, 489 U.S. at 180.

This Court need not wait for Ms. Levy's filings to reach the outlandish numbers found in other federal district courts around the country before placing a halt to her frivolous litigation.

Obviously, the numerous sanctions already imposed by other federal courts have not deterred Ms. Levy. Ms. Levy's history of abusive and vexatious litigation and her frivolous and baseless allegations in this matter evidence her bad faith and warrant pre-filing sanctions. Ms. Levy's persistent submission of frivolous lawsuits serves no legitimate purpose, wastes the Court's resources, and deprives other litigants with meritorious claims of speedy resolution of their cases. Requiring court review of any proposed future filings by Ms. Levy would likely result in

a waste of scarce judicial resources. *See Moore v. Hillman*, Nos. 4:06-cv-43, *et seq.*, 2006 WL 1313880, at \*5 (W.D. Mich. May 12, 2006) (citing *Sassower v. American Bar Assn.*, 33 F.3d 733, 736 (7th Cir. 1994)). To deal with such a problem, courts have restricted pro se litigants from filing further pro se actions without a certification from the Court or an attorney that the claims asserted are not frivolous and that the lawsuit is not brought for any improper purpose. *See Ortman*, 99 F.3d at 811; *Sawchyn v. Parma Municipal Court*, 114 F.3d 1188 (table), 1997 WL 321112, at \*1 (6th Cir. June 11, 1997); *May v. Guckenberger*, No. C-1-00-794, 2001 WL 1842462, at \*6 (S.D. Ohio Apr. 26, 2001). The Court finds that a similar sanction is appropriate in this case to deter Ms. Levy from filing future vexatious and frivolous lawsuits in this Court.

## IT IS THEREFORE RECOMMENDED THAT:

- 1. The complaint be **DISMISSED** pursuant to 28 U.S.C. § 1915(e)(2)(B) on the ground it is frivolous and pursuant to Fed. R. Civ. P. 12(b)(6) on the ground it fails to state a claim to relief.
- 2. Plaintiff's motions for leave to amend/supplement the complaint (Doc. 23, 27) be **DENIED**.
- 3. Defendant's motion to strike the second amended complaint (Doc. 20) and plaintiff's motion for relief (Doc. 14), revised motion for relief (Doc. 15), and motion to strike the motion to dismiss and receive court documents via email (Doc. 25) be **DENIED** as moot.
- 4. Amanda U. Levy/Amanda Ajuluchuku/Amanda Levy-Ajuluchuku be **ENJOINED** from filing any future civil actions in the Southern District of Ohio unless the complaint is first certified as non-frivolous by an attorney in good standing in this Court or the jurisdiction in which he or she is admitted. The Clerk of Court should be directed to reject any complaint from Amanda U. Levy/Amanda Ajuluchuku/Amanda Levy-Ajuluchuku unless she complies with the Court's pre-filing certification instructions and pays the full filing fee.

5. The Court certify pursuant to 28 U.S.C. § 1915(a) that for the foregoing reasons an appeal of any Order adopting this Report and Recommendation would not be taken in good faith and therefore deny plaintiff leave to appeal *in forma pauperis*. Plaintiff remains free to apply to proceed *in forma pauperis* in the Court of Appeals. *See Callihan v. Schneider*, 178 F.3d 800, 803 (6th Cir. 1999), overruling in part *Floyd v. United States Postal Serv.*, 105 F.3d 274, 277 (6th Cir. 1997).

Date: \_//3//4

Faren L. Lithout
Karen L. Litkovitz

United States Magistrate Judge

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

AMANDA U. LEVY, Plaintiff, Case No. 1:13-cv-148 Weber, J. Litkovitz, M.J.

VS.

MACY'S, INC., Defendant.

## NOTICE

Pursuant to Fed. R. Civ. P. 72(b), WITHIN 14 DAYS after being served with a copy of the recommended disposition, a party may serve and file specific written objections to the proposed findings and recommendations. This period may be extended further by the Court on timely motion for an extension. Such objections shall specify the portions of the Report objected to and shall be accompanied by a memorandum of law in support of the objections. If the Report and Recommendation is based in whole or in part upon matters occurring on the record at an oral hearing, the objecting party shall promptly arrange for the transcription of the record, or such portions of it as all parties may agree upon, or the Magistrate Judge deems sufficient, unless the assigned District Judge otherwise directs. A party may respond to another party's objections WITHIN 14 DAYS after being served with a copy thereof. Failure to make objections in accordance with this procedure may forfeit rights on appeal. See Thomas v. Arn, 474 U.S. 140 (1985); United States v. Walters, 638 F.2d 947 (6th Cir. 1981).



User: us5815 E

Client: levy
Search: All Court Types Party Search Name ajuluchuku, amanda All Courts Page: 1

### Bankruptcy Results

Party Name	Court	Case	<u>Ch</u>	Date Filed	Date Closed	Disposition
1 Ajuluchuku, Amanda (db)	mdbke	0:01-bk-13095	7	03/14/2001	07/09/2001	Standard Discharge 06/18/2001

### Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
2 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10146	320	12/13/2004	01/03/2005
3 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10147	360	12/13/2004	01/03/2005
4 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10148	360	12/13/2004	01/03/2005
5 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10149	360	12/13/2004	01/03/2005
6 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10150	360	12/13/2004	01/03/2005
7 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-01766	350	03/10/2005	04/04/2005
8 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04104	446	06/07/2005	06/24/2005
	cacdce	2:2005-cv-04101	446	06/07/2005	06/24/2005
9 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04105	446	06/07/2005	06/24/2005
Ajuluchuku, Amanda (pla)     Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04186	440	06/09/2005	06/24/2005
11 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05542	446	08/01/2005	08/19/2005
2 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05544	446	08/01/2005	08/19/2005
3 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05545	446	08/01/2005	08/19/2005
4 Ajuluchuku, Amanda (pla)		2:2005-cv-05546	446	08/01/2005	08/19/2005
5 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05547	446	08/01/2005	08/19/2005
6 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05549	446	08/01/2005	08/19/2005
7 Ajuluchuku, Amanda (pla)	cacdce		446	08/01/2005	08/19/2005
8 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05550	446	08/01/2005	08/19/2005
9 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05551	446	08/01/2005	08/19/2005
Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05552	446	08/01/2005	08/19/2005
1 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05553		09/11/2006	09/26/2006
2 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05687	440		09/29/2006
3 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05698	440	09/11/2006	09/26/2006
4 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05700	440	09/11/2006	09/25/2006
5 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05818	440	09/14/2006	09/25/2006
6 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05819	440	09/14/2006	
7 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05921	440	09/18/2006	10/13/2006
8 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05922	445	09/18/2006	10/13/2006
9 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05923	440	09/18/2006	10/13/2006
30 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05924	440	09/18/2006	10/13/2006
1 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05925	440	09/18/2006	10/13/2006
32 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05900	440	09/15/2006	10/13/2006
3 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05903	440	09/15/2006	10/13/2006
4 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05897	440	09/15/2006	10/13/2006
5 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-06091	440	09/25/2006	10/13/2006
6 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-06093	440	09/25/2006	10/13/2006
7 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05690	440	09/11/2006	09/26/2006
8 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05691	440	09/11/2006	09/29/2006
9 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05692	440	09/11/2006	09/29/2006
0 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05693	440	09/11/2006	09/29/2006
1 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05694	440	09/11/2006	09/29/2006
2 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05696	440	09/11/2006	09/29/2006
3 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05697	440	09/11/2006	09/29/2006
4 AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-00177	442	01/26/2005	11/21/2005
5 AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-00319	446	02/14/2005	04/18/2005
6 AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-00348	445	02/18/2005	02/10/2006
7 AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-00732	442	04/11/2005	02/10/2006
18 AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-01518	442	07/29/2005	08/09/2005
is AJULUCHUKU, AMANDA U. (pla)	dcdce	1:2005-cv-02416	440	12/15/2005	12/15/2005
50 Ajuluchuku, Amanda U. (pla)	fisdce	0:2005-cv-61683	445	10/19/2005	11/17/2006
	caedce	1:2005-cv-00475	870	04/07/2005	05/06/2005
1 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-01606	442	06/15/2012	01/11/2013
52 Ajuluchuku, Amanda U. (pla)		2:2012-cv-01607	442	06/15/2012	03/26/2013
53 Ajuluchuku, Amanda U. (pla)	caedce	Z.ZU 1Z-6V-U 1001	774	0011012012	01/04/2013

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Client levy

Description All Court Types Party Search

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#### Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Close
SE Abdushalar Amanda II (pla)	caedce	2:2012-cv-01855	440	07/13/2012	01/03/2013
55 Ajuluchuku, Amanda U. (pla)		2:2012-cv-02172	440	08/20/2012	01/11/2013
66 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02172 2:2012-cv-02173	440	08/20/2012	10/09/2012
7 Ajuluchuku, Amanda U. (pla)	caedce		446	10/14/2005	10/17/2005
8 Ajuluchuku, Amanda (pla)	ohsdce	2:2005-cv-00942	440	05/02/2005	10/25/2005
9 Ajuluchuku, Amanda U (pla)	azdce	2:2005-cv-01308			05/10/2005
60 Ajuluchuku, Amanda U (pla)	azdce	2:2005-cv-01311	440	05/02/2005	03/28/2005
31 Ajuluchuku, Amanda U (pla)	ilndce	1:2005-cv-01746	440	03/24/2005	
62 Ajuluchuku, Amanda U (pla)	ilndce	1:2005-cv-04548	445	09/26/2008	09/26/2008
63 Ajuluchuku, Amanda U (pla)	scdce	7:2005-cv-01085	446	04/11/2005	05/27/2005
64 Ajuluchuku, Amanda U (pla)	txndce	3:2005-cv-02417	446	12/09/2005	06/30/2006
5 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00026	442	02/02/2005	02/16/2005
66 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-00446	442	02/16/2005	12/22/2005
7 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00251	440	09/02/2005	11/14/2005
8 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00252	440	09/02/2005	11/14/2005
9 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00253	440	09/02/2005	11/14/2005
O Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00254	440	09/02/2005	11/14/2005
1 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00255	440	09/02/2005	11/14/2005
<sup>72</sup> Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00256	440	09/02/2005	11/14/2005
3 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00257	440	09/02/2005	11/14/2005
4 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00258	440	09/02/2005	11/14/2005
75 Ajuluchuku, Amanda U. (pla)	gandce	1;2005-mi-00259	440	09/02/2005	11/14/2005
76 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00260	440	09/02/2005	11/14/2008
7 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00261	440	09/02/2005	11/14/2005
	gandce	1:2005-mi-00262	440	09/02/2005	11/14/2005
8 Ajuluchuku, Amanda U. (pla)	txndce	3:2006-cv-00311	360	02/17/2006	03/21/200
9 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00311	442	02/17/2006	02/24/200
30 Ajuluchuku, Amanda U (pla)		3:2006-cv-00310	442	02/17/2006	02/28/200
31 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00310	442	02/17/2006	03/22/200
32 Ajuluchuku, Amanda U (pla)	txndce		360	04/06/2006	09/27/200
33 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00612	360	04/06/2006	05/04/200
34 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00611		06/11/2013	08/07/201
35 Ajuluchuku, Amanda U (pla)	txndce	3:2013-cv-02177	360		11/30/2013
36 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02205	440	08/23/2012	
37 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02203	440	08/23/2012	01/04/2013
38 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02494	440	10/04/2012	11/14/2013
39 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02815	440	11/16/2012	12/11/201:
90 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02816	440	11/16/2012	11/21/201:
91 Ajuluchuku, Amanda U. (pla)	candce	3:2005-cv-02149	445	05/25/2005	07/01/200
2 Ajuluchuku, Amanda U. (pla)	candce	3:2005-cv-02178	445	05/26/2005	07/01/200
3 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00263	440	09/02/2005	11/14/200
94 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00264	440	09/02/2005	11/14/200
95 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00265	440	09/02/2005	11/14/200
66 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00266	440	09/02/2005	11/14/200
7 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00267	440	09/02/2005	11/14/200
98 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00268	440	09/02/2005	11/14/200
99 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00269	440	09/02/2005	11/14/200
00 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00270	440	09/02/2005	11/14/200
o Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00271	440	09/02/2005	11/14/200
	gandce	1:2005-mi-00277	440	09/02/2005	11/14/200
02 Ajuluchuku, Amanda U. (pla)	•	1:2005-mi-00272	440	09/02/2005	11/14/200
33 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00274	440	09/02/2005	11/14/200
04 Ajuluchuku, Amanda U. (pla)	gandce		440	09/02/2005	11/14/200
05 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00275	440	09/02/2005	11/14/200
06 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00276			09/14/200
07 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-02908	446	11/14/2005	
08 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-02955	446	11/17/2005	09/14/2006

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Description All Court Types Party Search

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## Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Close
Ajuluchuku, Amanda U. (pla)	gandce	1:2006-cv-01112	360	05/09/2006	09/14/2006
Ajuluchuku, Amanda U. (inre)	ilndce	1:2013-cv-02544	999	04/05/2013	04/05/2013
1 Ajuluchuku, Amanda U. (pla)	kywdce	3:2005-cv-00826	440	12/27/2005	05/25/2006
	madce	1:2003-cv-11488	890	08/04/2003	01/14/2004
Ajuluchuku, Amanda U. (pla) Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11518	440	08/04/2003	01/14/2004
	madce	1:2005-cv-10893	446	04/25/2005	01/16/2007
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03629	550	11/12/2004	11/17/2004
Ajuluchuku, Amanda U. (pla) Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03630	550	11/12/2004	11/17/2004
	mddce	1:2004-cv-03631	550	11/12/2004	11/17/2004
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03632	550	11/12/2004	11/17/2004
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03621	360	11/12/2004	11/29/2004
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03620	442	11/12/2004	01/19/2005
Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00277	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	•	1:2005-mi-00277	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	gandce gandce	1:2005-mi-00279	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00279	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)		1:2005-mi-00281	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00282	440	09/02/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00302	446	09/30/2005	11/14/2005
Ajuluchuku, Amanda U. (pla)	gandce	1:2003-mi-00302	440	08/04/2003	01/14/2004
Ajuluchuku, Amanda U. (pla)	madce		440	08/04/2003	01/14/2004
Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11520 1:2003-cv-11878	440	08/21/2003	01/14/2004
Ajuluchuku, Amanda U. (pla)	madce		440	12/08/2003	01/14/2004
Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-12557		11/18/2004	04/27/2005
Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12473	360 190	11/29/2004	12/23/2004
Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12542	360	12/03/2004	02/17/200
Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12585	360	11/12/2004	11/29/2004
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03622		11/29/2004	12/20/2004
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03753	360		01/26/200
' Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03862	360	12/08/2004	
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03884	360	12/08/2004	01/26/2009
Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-04024	440	12/27/2004	01/25/2005
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00395	446	02/04/2005	02/15/200
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00396	446	02/04/2005	02/15/2005
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00400	446	02/04/2005	02/15/2008
3 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00399	446	02/04/2005	02/15/2005
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00397	446	02/04/2005	02/16/200
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01480	446	05/31/2005	07/14/200
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01481	446	05/31/2005	07/13/200
Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01482	446	05/31/2005	07/13/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-71890	446	06/03/2005	01/19/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74801	446	12/19/2005	01/04/2006
Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74800	445	12/19/2005	04/17/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74802	446	12/19/2005	02/28/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74811	446	12/20/2005	01/04/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-10141	446	01/10/2006	01/13/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-11101	442	03/15/2006	04/04/200
Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-11220	446	03/22/2006	04/07/200
Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00194	446	02/15/2005	02/25/200
7 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00219	440	02/23/2005	03/04/200
Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00220	446	02/23/2005	04/26/200
Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00221	550	02/23/2005	03/04/200
Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00222	440	02/23/2005	05/27/200
Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00474	440	04/12/2005	08/23/200
Audiactiana, Attailad U. (Dia)	117000			04/25/2005	05/17/200

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Party Name	Court	Case	NOS	Date Filed	Date Close
63 Ajuluchuku, Amanda U. (pla)	mndce	0:2005-cv-01687	446	08/23/2005	05/08/200
64 Ajuluchuku, Amanda U. (pla)	mndce	0:2005-cv-02964	445	01/04/2006	11/27/2006
5 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2005-cv-00051	440	02/04/2005	08/23/200
6 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2005-cv-00532	446	12/29/2005	03/12/200
7 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00060	385	02/13/2006	05/22/200
B Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00121	320	03/17/2006	05/22/200
	ncwdce	3:2006-cv-00121	360	03/17/2006	05/22/200
9 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00653	445	05/24/2005	08/31/200
Ajuluchuku, Amanda U. (pla)	nvdce	3:2005-cv-00615	440	11/15/2005	12/15/200
1 Ajuluchuku, Amanda U. (pla)		3:2006-cv-00299	360	05/25/2006	03/04/200
2 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-02254	445	05/06/2005	07/27/200
3 Ajuluchuku, Amanda U. (pla)	nyedce	1:2005-cv-05995	442	06/28/2005	06/28/200
4 Ajuluchuku, Amanda U. (pla)	nysdce		442	10/17/2005	10/17/200
5 Ajuluchuku, Amanda U. (pla)	nysdce	1:2005-cv-08773	446	03/08/2006	03/08/200
Ajuluchuku, Amanda U. (pla)	nysdce	1:2006-cv-01833			05/22/200
7 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00123	360	03/17/2006	
3 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00124	360	03/17/2006	05/22/200
9 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00228	360	05/22/2006	03/27/200
Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00229	360	05/22/2006	03/27/200
1 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00230	360	05/22/2006	03/27/200
2 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00078	445	01/25/2005	02/11/200
3 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00107	446	01/28/2005	03/03/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02311	360	11/15/2004	11/09/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02376	442	11/26/2004	01/21/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02420	360	12/06/2004	09/15/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02447	442	12/10/2004	09/15/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02483	440	12/16/2004	09/16/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02484	440	12/16/2004	09/16/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02496	440	12/20/2004	02/08/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01651	440	07/26/2004	08/30/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01652	440	07/26/2004	08/25/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01755	443	08/10/2004	10/27/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01889	440	09/01/2004	11/19/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01994	440	09/22/2004	10/27/200
6 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02031	442	09/27/2004	12/07/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02048	440	09/29/2004	11/29/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02497	440	12/20/2004	09/16/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02498	440	12/20/2004	01/27/200
Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05874	440	12/20/2004	01/06/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-00100	440	01/19/2005	09/16/200
Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-00117	440	01/21/2005	09/16/200
	wawdce	2:2005-cv-00154	446	01/27/2005	09/16/200
3 Ajuluchuku, Amanda Uche (pla)		3:2005-cv-05108	446	02/07/2005	09/28/200
Ajuluchuku, Amanda Uche (pla)	wawdce	1:2006-cv-02317	440	03/24/2006	03/24/200
Ajuluchuku, Amanda U. (pla)	nysdce		440	03/24/2006	03/24/200
Ajuluchuku, Amanda U. (pla)	nysdce	1:2006-cv-02318	440	12/06/2004	04/19/200
Ajuluchuku, Amanda U. (pla)	ridce	1:2004-cv-00510		07/18/2005	08/03/200
Ajuluchuku, Amanda U. (pla)	ridce	1:2005-cv-00197	446		
Ajuluchuku, Amanda U. (pla)	tnwdce	2:2005-cv-02703	440	09/23/2005	11/29/200
Ajuluchuku, Amanda U. (pla)	utdce	2:2005-cv-00906	446	11/01/2005	09/14/200
1 Ajuluchuku, Amanda U. (pla)	vaedce	1:2004-cv-01466	442	12/06/2004	12/29/200
Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05653	440	10/04/2004	12/29/200
3 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02116	320	10/12/2004	11/30/200
4 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05678	320	10/12/2004	12/23/200
5 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05694	320	10/15/2004	12/23/200
6 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02241	320	10/29/2004	11/17/200

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Description All Court Types Party Search

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## Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
				44 (00 (000 4	40/00/0004
7 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05733	320	11/03/2004	12/09/2004
8 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02242	190	11/01/2004	12/14/2004
9 Ajuluchuku, Amanda U. (pla)	vaedce	1:2005-cv-01093	446	10/05/2005	10/05/2005
O Ajuluchuku, Amanda Uche (pla)	mddce	1:2004-cv-03910	360	12/13/2004	03/30/2005
1 Ajuluchuku, Amanda Uche (pla)	mddce	1:2004-cv-03911	360	12/13/2004	01/31/2005
2 Ajuluchuku, Amanda Uche (cd)	wawdce	3:2004-cv-05678	320	10/12/2004	12/23/2004
3 Ajuluchuku, Amanda Uche (inre)	wawdce	3:2005-mc-05018		07/25/2005	
4 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01560	440	07/12/2004	08/10/2004
5 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01650	440	07/26/2004	08/24/2004
6 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05107	446	02/07/2005	09/28/2005
7 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05106	446	02/07/2005	09/28/2005
28 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05105	446	02/07/2005	09/28/2005
29 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-01215	442	07/08/2005	10/07/2005

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User us5815 E Client levy

Description All Court Types Party Search

Name ajuluchuku, amanda All Courts Page: 5

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User: us5815 E Client: levy

Search: All Court Types Party Search Name ajuluchuku-levy, amanda All Courts Page: 1

#### Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
1 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2005-cv-00994	446	11/15/2005	06/16/2008
2 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00068	440	01/29/2007	10/24/2007
3 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00069	440	01/29/2007	02/05/2008
4 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00103	440	02/09/2007	06/04/2007
5 Ajuluchuku-Levy, Amanda U. (cd)	nyedce	2:2008-cv-01752	440	05/07/2008	12/16/2009
6 Ajuluchuku-Levy, Amanda U. (pla)	nyedce	2:2008-cv-01752	440	05/07/2008	12/16/2009
7 Ajuluchuku-Levy, Amanda U. (pla)	ridce	1:2008-cv-00538	440	12/29/2008	01/30/2009
			Receipt 12/18/	2013 12:34:59 91238087	
	User us5815 E	<b>=</b>			
	Client levy				

Name ajuluchuku-levy, amanda All Courts Page: 1

**Description** All Court Types Party Search

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User: us5815 E Client: levy

Search: All Court Types Party Search Name levy, amanda All Courts Page: 1

## **Bankruptcy Results**

Party Name	Court	Case	<u>Ch</u>	Date Filed	Date Closed	Disposition
1 Levy, Amanda (db) 2 Levy, Amanda (db) 3 Levy, Amanda Nicole (db) 4 Levy, Amanda Rose (db)	innbke	1:02-bk-10878	7	03/11/2002	07/17/2002	Standard Discharge 06/26/2002
	ohnbke	1:94-bk-11703	7	04/21/1994	10/06/1994	Standard Discharge 09/07/1994
	canbke	5:10-bk-53825	7	04/14/2010	07/21/2010	Standard Discharge 07/20/2010
	nysbke	1:06-bk-10076	7	01/13/2006	05/18/2006	Standard Discharge 05/12/2006

#### Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
5 Levy, Amanda U (pla)	cacdce	2:2009-cv-05141	440	07/15/2009	11/24/2009
6 Levy, Amanda U (pla)	cacdce	2:2009-cv-05166	445	07/16/2009	09/03/2009
7 Levy, Amanda U (pla)	cacdce	8:2009-cv-00814	446	07/15/2009	10/21/2009
8 Levy, Amanda U (pla)	cacdce	8:2009-cv-00815	440	07/15/2009	10/28/2009
9 Levy, Amanda U (pla)	cacdce	2:2009-cv-05165	445	07/15/2009	11/24/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-06059	440	08/19/2009	08/27/2009
1 Levy, Amanda U (pla)	cacdce	2:2012-cv-09352	440	10/31/2012	11/28/2012
Levy, Amanda U (pla)	cacdce	2:2013-cv-00314	440	01/15/2013	02/06/2013
3 Levy, Amanda U (pla)	cacdce	2:2013-cv-03464	440	05/14/2013	05/28/2013
Levy, Amanda U (pla)	cacdce	2:2013-cv-03457	440	05/14/2013	
Levy, Amanda U (pla)	cacdce	2:2013-cv-06036	360	08/16/2013	08/23/2013
Levy, Amanda U (pla)	scdce	7:2013-cv-00565	446	03/04/2013	10/11/2013
Levy, Amanda U (pla)	txndce	3:2006-cv-00612	360	04/06/2006	09/27/2006
B Levy, Amanda U (pla)	txndce	3:2013-cv-02177	360	06/11/2013	08/07/2013
, , , , ,	ilndce	1:2013-cv-02005	440	03/12/2013	03/20/2013
Levy, Amanda (pla)	ncwdce	3:2013-cv-00136	440	02/28/2013	07/09/2013
Levy, Amanda (pla)	cacdce	2:2008-cv-00567	440	01/29/2008	02/13/2008
Levy, Amanda U (pla)	cacdce	2:2008-cv-07115	440	10/28/2008	11/10/2008
Levy, Amanda U (pla)	cacdce	2:2009-cv-05111	445	07/15/2009	12/24/2009
Levy, Amanda U (pla)			445	07/15/2009	03/02/2010
Levy, Amanda U (pla)	cacdce	2:2009-cv-05115	445	07/15/2009	09/14/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05116	445	07/15/2009	10/15/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05118	440	07/15/2009	10/14/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05119	440	07/15/2009	09/22/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05120		07/15/2009	10/13/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05122	440		01/22/2010
Levy, Amanda U (pla)	cacdce	2:2009-cv-05124	440	07/15/2009	
Levy, Amanda U (pla)	cacdce	2:2009-cv-05125	440	07/15/2009	02/09/2010
Levy, Amanda U (pla)	cacdce	2:2009-cv-05151	440	07/15/2009	01/22/2010
Levy, Amanda U. (pla)	ilndce	1:2013-cv-01649	446	03/04/2013	04/04/2013
Levy, Amanda U. (pla)	ilndce	1:2013-cv-01666	446	03/04/2013	09/26/2013
Levy, Amanda U. (pla)	mddce	1:2013-cv-00725	440	03/08/2013	04/02/2013
LEVY, AMANDA U. (pla)	njdce	2:2013-cv-01300	440	03/04/2013	06/12/2013
Levy, Amanda U. (pla)	nysdce	1:2013-cv-00948	440	02/07/2013	03/29/2013
Levy, Amanda U. (pla)	nysdce	1:2013-cv-00949	440	02/07/2013	03/29/2013
Levy, Amanda U. (pla)	nysdce	1:2013-cv-00950	440	02/07/2013	03/29/2013
Levy, Amanda U (pet)	txsdce	4:2013-mc-00411		03/04/2013	03/12/2013
Levy, Amanda U (pla)	txsdce	4:2013-cv-00688	446	03/11/2013	09/11/2013
Levy, Amanda U. (pla)	arwdce	5:2013-cv-05046	360	03/04/2013	11/13/2013
Levy, Amanda U. (pla)	candce	3:2013-cv-00893	446	02/27/2013	06/03/2013
Levy, Amanda U. (pla)	candce	3:2013-cv-00892	446	02/27/2013	04/16/2013
Levy, Amanda U. (pla)	candce	3:2013-cv-00927	446	02/28/2013	06/03/2013
Levy, Amanda U. (pla)	candce	4:2013-cv-02076	445	05/07/2013	07/10/2013
Levy, Amanda U (pla)	cacdce	2:2009-cv-05155	445	07/15/2009	10/30/2009
B Levy, Amanda U (pla)	cacdce	2:2009-cv-05126	440	07/15/2009	10/02/2009
	cacdce	2:2009-cv-05131	440	07/15/2009	02/09/2010
E Levy, Amanda U (pla)	cacdce	2:2009-cv-05131	440	07/15/2009	11/09/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05130	440	07/15/2009	02/09/2010
Levy, Amanda U (pla)		2:2009-cv-05148	440	07/15/2009	07/23/2009
Levy, Amanda U (pla)	cacdce		440	07/15/2009	10/30/2009
Levy, Amanda U (pla)	cacdce	2:2009-cv-05158	440	02/25/2013	04/23/2013
Levy, Amanda U. (pla)	nysdce	1:2013-cv-01286	440	02/20/20 10	0-1/20/2013

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User us5815 E Client levy

Description All Court Types Party Search

Name levy, amanda All Courts Page: 1

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User: us5815 E Client: levy

Search: All Court Types Party Search Name levy, amanda All Courts Page: 2

### Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
				00/05/0040	03/29/2013
55 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01287	440	02/25/2013	05/14/2013
56 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01288	440	02/25/2013	05/29/2013
7 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01386	440	02/26/2013	
8 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01385	440	02/26/2013	03/18/2013
9 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01849	440	03/19/2013	04/03/2013
0 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01853	440	03/19/2013	05/29/2013
51 Levy, Amanda U (pla)	cacdce	2:2009-cv-05160	440	07/15/2009	11/13/2009
2 Levy, Amanda U (pla)	cacdce	2:2009-cv-05161	445	07/15/2009	02/09/2010
3 Levy, Amanda U (pla)	cacdce	2:2009-cv-05162	440	07/15/2009	08/24/2009
4 Levy, Amanda U (pla)	cacdce	2:2009-cv-05163	440	07/15/2009	09/22/2009
5 Levy, Amanda U (pla)	cacdce	2:2009-cv-05164	445	07/15/2009	08/24/2009
6 Levy, Amanda U (pla)	cacdce	2:2009-cv-05134	445	07/15/2009	10/15/2009
7 Levy, Amanda U (pla)	cacdce	2:2009-cv-05138	440	07/15/2009	01/22/2010
8 Levy, Amanda U. (pla)	candce	4:2013-cv-02075	360	05/07/2013	07/10/2013
9 Levy, Amanda U. (pla)	candce	3:2013-cv-02077	360	05/07/2013	06/03/2013
0 Levy, Amanda U. (pla)	candce	4:2013-cv-03838	445	08/19/2013	09/23/2013
1 Levy, Amanda U. (pla)	candce	4:2013-cv-04143	360	09/06/2013	10/03/2013
2 Levy, Amanda U. (pla)	ctdce	3:2013-cv-00810	443	06/05/2013	06/10/2013
3 Levy, Amanda U. (pla)	flsdce	1:2013-cv-20763	360	03/04/2013	04/26/2013
4 Levy, Amanda U. (inre)	ilndce	1:2013-cv-02544	999	04/05/2013	04/05/2013
5 Levy, Amanda U., r (pla)	ohsdce	2:2013-cv-00067	360	01/25/2013	06/20/2013
6 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00128	360	02/19/2013	
7 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00147	360	03/04/2013	11/14/2013
8 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00148	360	03/04/2013	
9 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01969	440	03/25/2013	05/08/2013
0 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02028	440	03/25/2013	05/29/2013
1 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02039	440	03/26/2013	08/16/2013
2 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01968	440	03/25/2013	04/10/2013
3 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02021	440	03/25/2013	05/20/2013
4 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02022	440	03/25/2013	04/10/2013
5 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02025	440	03/25/2013	06/12/2013
	nysdce	1:2013-cv-02026	440	03/25/2013	05/08/2013
6 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02020	440	03/28/2013	04/05/2013
7 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02099	440	03/28/2013	06/12/2013
8 Levy, Amanda U. (pla)	nysdce	1:2013-cv-04264	360	06/20/2013	07/01/2013
9 Levy, Amanda U. (pla)		1:2013-cv-04264 1:2013-cv-00629	440	03/08/2013	04/22/2013
0 Levy, Amanda U. (pla)	pamdce	5:2013-cv-00162	360	03/01/2013	08/21/2013
1 Levy, Amanda U. (pla)	txwdce		360	03/04/2013	07/18/2013
32 Levy, Amanda U. (pla)	txwdce	5:2013-cv-00171	300	00/04/2010	077 1072010

### **Appellate Results**

Party Name	Court	Case	NOS	Date Filed	Date Closed
93 Levy, Amanda U. (pty)	09cae	13-16516	3360	07/26/2013	10/09/2013
94 Levy, Amanda U. (pty)	09cae	13-16518	3445	07/26/2013	10/09/2013

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User us5815 E Client levy

Description All Court Types Party Search

Name levy, amanda All Courts Page: 2

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